

MINUTES
TBPOC CONFERENCE CALL
December 22, 2005

Participants: Will Kempton, Steve Heminger, John Barna, Rod McMillan, Randy Iwasaki, Andy Fremier, Stephen Maller and Jon Tapping

Meeting convened: 5:01 p.m.

I. SAS Bridge Contract Addendum No. 6 Approval

- This is the last planned addendum for this contract. If approved today, the addendum will be published by the end of the year providing the bidders a month to respond prior to bid opening.
- A summary of the major elements of the addendum was presented to the TBPOC. Not all changes identified to date are incorporated and will have to be addressed during construction, but none of these are expected to cost a great deal.
- The TBPOC unanimously approved Addendum No. 6 with the condition that when it is issued, the cover letter should state that "We expect this to be the final addendum, and we look forward to your bid on February 1."

II. Monthly Progress Report

- The PMT noted the opportunity to update the SAS risk management analysis in the Monthly Report to coincide with the 4th Quarter Report (to be issued in February), to reflect the presentation developed jointly by Caltrans, BAMC and Caltrop. This would make it possible to reflect actions taken to reduce some of the risks prior to bid opening.
- The TBPOC requested that the reports be left in their current format until the SAS bids are opened. The changes can be made to the 1st Quarter Report.
- The Draft Monthly Report has some recently identified schedule inconsistencies resulting from the TBPOC decision to extend the SAS Contract duration by six months and from other as yet undetermined reasons. Staff needs a few additional days to get the details corrected.
- On page 36 of the Draft Monthly Report, the Benicia-Martinez Potential Construction Issues table provides details that might put Caltrans and the TBPOC at a disadvantage when negotiating contractor claim settlements. Instead, the Report should discuss the risk factors without getting into the specifics of probability and cost. In addition, remove dollar scales on all Baseline vs. Current Risk comparisons.
- Staff will make the above changes and schedule another conference call on Thursday, December 29, for approval of the Monthly Progress Report.

III. Other Issues**A. Public Relations**

- There would be value to have Director Kempton, Executive Director Heminger and MTC's Public Relations Deputy, Randy Rentschler, meet with a couple of key legislators before February 1st. The PMT must provide some potential scenarios and talking points prior to the meeting to ensure uniformity of communication.

B. Quarterly Report

- The TBPOC reiterated to the PMT that the Quarterly Reports should reflect information through the end of the reported quarter. The update on the February 1st SAS bid opening should be included in the cover memo transmitting the report or in a separate letter on February 2nd or 3rd before the report is issued.

Adjourned: 5:24 p.m.

APPROVED BY:

WILL KEMPTON, Director
California Department of Transportation

3-8-06

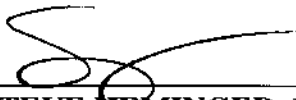
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

3-10-06

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/23/06

Date